

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98398

FILED
Jan 20, 2009
Secretary of State

Entity Name: TONY'S FIVE STAR FURNITURE, REFINISHING & REPAIR, INC.

Current Principal Place of Business:

1660 CYPRESS DR
P.O. BOX 3583
TEQUESTA, FL 33469

New Principal Place of Business:

1660 CYPRESS DR
SUITE 2
TEQUESTA, FL 33469

Current Mailing Address:

1660 CYPRESS DR
P.O. BOX 3583
TEQUESTA, FL 33469

New Mailing Address:

1660 CYPRESS DR
SUITE 2
TEQUESTA, FL 33469

FEI Number: 65-0149692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDOLFO, ANTONIO
12 E CONCOURSE DR
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANDOLFO, ANTONIO,
Address: 1660 CYPRESS DR
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONIO PANDOLFO

OWN

01/20/2009

Electronic Signature of Signing Officer or Director

Date